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VITAR INTERNATIONAL HOLDINGS LIMITED

威達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 195)

CHANGE OF CHAIRMAN AND COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Then board of directors (the “Board”) of Vitar International Holdings Limited (the “Company”) hereby announces that with effect from 01 April 2011:

CHANGE OF CHAIRMAN AND COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

(i) Mr. Leung Chau Hiu has resigned as the chairman of the Company and Mr. Cheng Hau Yan (“Mr. Cheng”) has been appointed as the chairman of the Company; (ii) Mr. Leung Ka Wai has resigned as the company secretary and authorized representative of the Company and Mr. Fu Wing Kwok Ewing (“Mr. Fu”) has been appointed as the company secretary and authorized representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTORS

(i) Mr. Leung Chau Hiu has resigned as an executive director of the Company and (ii) Mr. Li Xianghong (“Mr. Li”) has resigned as an executive director of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business and correspondence address of the Company in Hong Kong will be changed to Room 2607, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong.

CHANGE OF CHAIRMAN

The Board announces that Mr. Leung Chau Hiu has resigned as the chairman of the Company and Mr. Cheng has been appointed as the chairman of the Company with effect from 01 April 2011.

Mr. Cheng, aged 64, is an executive director of the Company. Mr. Cheng was the deputy division chief of the Finance and Planning Division of Yunnan Provincial Geology and Mining Bureau from October 1984 to March 1986, and deputy director of the Economic Commission of Kunming for the period from April 1986 to April 1988. From May 1988 to 1996, he was the president of the Yunnan Branch of Bank of Communications. Mr. Cheng was an executive director of Yunnan Enterprises Holdings Limited (SEHK: 455) from April 1998 to March 2006, and west China regional director of the Chinese Estates Holdings Limited (SEHK: 127) from 2006 to 2010. Mr. Cheng obtained a master of business administration degree from the Shanghai Jiao Tong University in 1983. He was appointed an independent non-executive Director of the Company on 23 December 2009 and re-designated as executive director on 20 December 2010.

Save as disclosed above, Mr. Cheng has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment as the chairman of the Company and there is no other information that should be disclosed pursuant to paragraph 13.51(2) of the Listing Rules.

The Board would like to express sincere gratitude to Mr. Leung Chau Hiu for his valuable contribution to the Company during his tenure of office and to express its warmest welcome to Mr. Cheng on his appointment as the chairman of the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Leung Ka Wai has resigned as the company secretary and authorized representative of the Company and Mr. Fu has been appointed as the company secretary and authorized representative of the Company with effect from 01 April 2011.

Mr. Fu, aged 42, holds a bachelor degree in science with major in accounting of Bemidji State University, USA and is a member of both American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants. He has over 15 years of experience in auditing and accounting field.

The Board would like to express sincere gratitude to Mr. Leung Ka Wai for his valuable contribution to the Company during his tenure of office and to express its warmest welcome to Mr. Fu on his appointment as company secretary and authorized representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTORS

The Board also announces that (i) Mr. Leung Chau Hiu has resigned as an executive director of the Company and (ii) Mr. Li has resigned as an executive director of the Company with effect from 01 April 2011 due to their other business commitments. Both Mr. Leung Chau

Hiu and Mr. Li have confirmed that they had no disagreement with the Board and there were no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Leung Chau Hiu and Mr. Li for their valuable contributions to the Company during their tenure of office.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of the Company also announces that the principal place of business and correspondence address of the Company in Hong Kong will be changed to Room 2607, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 01 April 2011.

By the order of the Board
Vitar International Holdings Limited
Cheung Wai Kuen
Executive Director

Hong Kong, 01 April 2011

As at the date of this announcement, the Board comprises Mr. LEUNG Kai Wing, Mr. CHEUNG Wai Kuen, Mr. CHENG Hau Yan and Mr. CHEN Liang as executive Directors, and Mr. POON Fuk Chuen, Mr. LIU Feng and Mr. ZHONG Wei Guang as independent non-executive Directors.